



GERALD EDELMAN
CHARTERED ACCOUNTANTS

000230/15
000225/15

363a

or in bold black capitals.

Annual Return

CHFP010

Company Number

3950082

Company Name in full

DIARY LINK LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	0	3	2	0	0	6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

64 Cecil Park

Any change of registered office **must** be notified on form 287.

Post town

Pinner

County / Region

Middlesex

UK Postcode

HA5 5HH

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.

Secretarial service to film technicians



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Edelman House, 1238 High Road, Whetstone

Post town London

County / Region

UK Postcode N20 0LH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Nick

Surname

Hunter

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

64 Cecil Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Pinner

County / Region

Middlesex

UK Postcode

HA5 5HH

Country



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms		
		Day	Month	Year
	Date of birth	2	5	0 9 1 9 7 1
	Forename(s)	Liza		
	Surname	Hunter		
Address	64 Cecil Park			
	Post town	Pinner		
	County / Region	Middlesex	UK Postcode	HA5 5HH
	Country		Nationality	British
Business occupation	Researcher			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	6	1 2 1 9 6 9
	Forename(s)	Nick		
	Surname	Hunter		
Address	64 Cecil Park			
	Post town	Pinner		
	County / Region	Middlesex	UK Postcode	HA5 5HH
	Country		Nationality	British
Business occupation	Company Director			



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 0 0 8 1 9 4 0

Forename(s)

Gerald Stanley

Surname

Kliman

Address

27 Cecil Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Pinner

County / Region

Middlesex

UK Postcode

HA5 5HJ

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary-A	99	£99.00
Ordinary-B	1	£1.00
Totals	100	£ 100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

13/3/06

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number

DX exchange

GERALD EDELMAN
CHARTERED ACCOUNTANTS



GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of past and present shareholders Schedule to form 363a

Number | 3950082

Company Name in full | DIARY LINK LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gerald Stanley Kliman Address 27 Cecil Park, Pinner, Middlesex UK postcode HA5 5HJ	£1.00 Ordinary Shares Held 0	33	28/02/2006
Name Address UK postcode			
Name Address UK postcode			



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CHARTERED ACCOUNTANTS

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Liza Hunter and Nick Hunter	£1.00 Ordinary-A Shares Held 99		
Address 64 Cecil Park, Pinner, Middlesex			
UK postcode HA5 5HH			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gerald Stanley Kliman	£1.00 Ordinary-B Shares Held 1		
Address 27 Cecil Park, Pinner, Middlesex			
UK postcode HA5 5HJ			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			